

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000870

Entity Name: UNIPHYD CORP.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

700 S ROYAL POINCIANA BLVD
STE 401
MIAMI, FL 33166

New Principal Place of Business:

2033 MAIN STREET
SUITE 400
SARASOTA, FL 34237

Current Mailing Address:

700 S ROYAL POINCIANA BLVD
STE 401
MIAMI, FL 33166

New Mailing Address:

2033 MAIN STREET
SUITE 400
SARASOTA, FL 34237

FEI Number: 65-1081052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL W
1900 S HARBOR CITY BLVD
STE 315
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TRINKA, ROBERT L
Address: 1570 S TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BADOLATO, ANDREW
Address: 2033 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L TRINKA

CEO

03/31/2005

Electronic Signature of Signing Officer or Director

Date